

**SAN ANTONIO ZONING COMMISSION
OFFICIAL MINUTES
January 15, 2008**

1. The Zoning Commission of the City of San Antonio met in the 1st Floor, Board Room of the Cliff Morton Development and Business Services Center at 1901 S. Alamo.
2. Roll Call.

PRESENT: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

ABSENT: None

3. Director's Report.
4. Approval of December 18, 2007 Minutes.

1:00 PM – Public Hearing

CONSENT ZONING

Commissioner Gadberry made a motion to approve the following rezoning cases being that staff recommendations were for approval. Additionally, no citizens had signed to speak on said cases: item 12, 14, 20, 26, 27 and 28. The motion was seconded by Commissioner R. Valadez.

Commissioner Westheimer arrived at 1:18 pm.

5. ZONING CASE NUMBER Z2008007 (Council District 6): The request of Brown, P. C., Applicant, for FC Properties One, Ltd., Owner(s), for a change in zoning from "MF-33" Multi-Family District, "C-2" Commercial District, "C-3" General Commercial District and "I-1" General Industrial District to "C-3" General Commercial District on 9.852 acres out of NCB 16007, 9000 Block of West Loop 1604 North. Staff recommends approval pending Plan Amendment.

This case was approved by consent.

Staff stated there were 48 notices mailed out to the surrounding property owners, 5 returned in opposition and 2 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

6. ZONING CASE NUMBER Z2007311 (Council District 4): The request of Ismail Family Partnership, Ltd., Applicant, for Ismail Family Partnership, Ltd., Owner(s), for a change in zoning from "R-4" Residential Single Family District to "C-2" Commercial District on P-3 C and P-3 E, NCB 16001, 6000 Block of Southwest Loop 410. Staff recommends approval pending Plan Amendment.

This case was approved by consent.

Staff stated there were 96 notices mailed out to the surrounding property owners, 2 returned in opposition and 0 returned in favor and People Active in Community Effort is in favor. Staff mailed 34 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval. Commissioner Myers stated at the time of platting of this project the surrounding residents would like to request the buffer zone be increased from a "B" type, which is 15 feet, to properly accommodate a larger buffer zone with the proper landscaping to protect the houses that would face the proposed "C-3" development.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

7. ZONING CASE NUMBER Z2008044 (Council District 2): The request of DNJ Hospitality, LLC, Applicant, for Semlinger Properties, LLC, Owner(s), for a change in zoning from "R-5" Residential Single-Family District to "C-3" General Commercial District on Lot 2, Lot 6, Lot 6A and Lot 6B, NCB 12887, 2002, 2010 and 2018 Semlinger Road. Staff recommends approval.

This case was approved by consent.

Staff stated there were 25 notices mailed out to the surrounding property owners, 0 returned in opposition and 3 returned in favor and Dellcrest Area Neighborhood Association is in favor.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

8. ZONING CASE NUMBER Z2008060 (Council District 3): The request of Upward Faith Builders, Applicant, for Upward Faith Builders, Owner(s), for a change in zoning from "C-2" Commercial District to "R-6" Residential Single-Family District on the east 144 feet of Lot 23, Block 5, NCB 7526, 196 Beethoven Street. Staff recommends approval.

This case was approved by consent.

Staff stated there were 31 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor and no response from Sunny Slope-Pasadena Heights Neighborhood Association.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

9. ZONING CASE NUMBER Z2008062 (Council District 7): The request of Kaufman & Associates, Inc., Applicant, for Elkin McGaughy, Owner(s), for a change in zoning from "C-3" General Commercial District to "MF-33" Multi-Family District on Lots P-22B and P-22C, NCB 15052 and Lots 7 through 13, Block 8, NCB 18098, 5831 Northwest Loop 410 and 5052 through 5082 Wurzbach Road. Staff recommends approval.

This case was approved by consent.

Staff stated there were 20 notices mailed out to the surrounding property owners, 0 returned in opposition and 4 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

10. ZONING CASE NUMBER Z2008065 (Council District 6): The request of City of San Antonio, Applicant, for San Antonio Properties, Inc. and QVC San Antonio, Inc., Owner(s), for a change in zoning from "R-6" Residential Single-Family District and "DR" Development Reserve District to "C-2" Commercial District on Lot 1, Block 8, NCB 17642; Lot 1, CB 4419C and Lot P-10 D, NCB 17642, 9999 and 9855 Westover Hills Boulevard. Staff recommends approval.

This case was approved by consent.

Staff stated there were 13 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner Gadberry and seconded by Commissioner R. Valadez to recommend approval.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

Chairman Sherrill stated Zoning Case No. Z2008034 HS and Zoning Case No. Z2008049 ERZD have been withdrawn as per the applicant's request.

INDIVIDUAL CONSIDERATION

11. ZONING CASE NUMBER Z2008063 (Council District 5): The request of Jerry Arredondo Interest, Applicant, for B. P. Embrey Properties, LLC, Owner(s), for a change in zoning from "I-2" Heavy Industrial District to "IDZ" Infill Development Zone with uses permitted in "C-3" General Commercial District on Lots 1, 2, 3 and 4, Block 122, NCB 226, 1126 West Commerce Street. Staff recommends denial as requested with a alternate recommendation of "IDZ" Infill Development Zone District with uses permitted in "C-2" Commercial District.

Jerry Arredondo, applicant, stated he would like to amend his request as staff has recommended to "IDZ" with uses permitted in "C-2". He stated they are proposing to operate a Bail Bonds Office.

Staff stated there were 15 notices mailed out to the surrounding property owners, 0 returned in opposition and 0 returned in favor and no response from Prospect Hill Neighborhood Association.

COMMISSION ACTION

The motion was made by Commissioner J. Valadez and seconded by Commissioner Martinez to recommend approval contingent Plan Amendment.

**AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright,
Martinez, R. Valadez, Gray**

NAY: None

THE MOTION CARRIED

FINDING OF CONSISTENCY OF THE MASTER PLAN

COMMISSION ACTION

The motion was made by Commissioner J. Valadez and seconded by Commissioner Martinez to find inconsistent with the neighborhood plan.

(A verbal vote was taken)

**AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright,
Martinez, R. Valadez, Gray**

NAYS: None

THE MOTION CARRIED

12. ZONING CASE NUMBER Z2007279 (Council District 8): The request of R. L. Worth & Associates, Ltd., Applicant, for 4040 Broadway, LTD, Judson George William, Judson George & Millard W. Judson, Judson James M. & Gay J. Judson, George E. Judson, Jr. & Ruth B. Judson, Judson George E. Jr & Millard W. Judson and Rosemary Janney J. ET AL., Owner(s), for a change in zoning from "R-6" Single-Family Residential District to "C-2NA" Commercial, Nonalcoholic Sales District on 29.738 acres out of NCB 17504 and "O-1" Office District on 5.630 acres out of NCB 17504 on 35.368 acres out of NCB 17504, 12302 and 12303 Silicon Drive. Staff recommends approval.

Lucy Peveto, representative, proposing retail and office development.

Staff stated there were 59 notices mailed out to the surrounding property owners, 3 returned in opposition and 25 returned in favor and no response from Woodridge Community Association.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Robbins to recommend approval.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez

NAY: None

ABSTAIN: Gray

THE MOTION CARRIED

13. **ZONING CASE NUMBER Z2007121 (Council District 8):** The request of Roy Horn, III, Applicant, for Barry Morris, Owner(s), for a change in zoning from "R-6" Residential Single Family District to "C-2" Commercial District on Lots 1 and 2, NCB 18009 and P-9, NCB 14614, 11216 Bandera Road. Staff recommends denial.

Applicant/Representative not present.

Michael Shackelford, Council Aide District 8, stated applicant is ill and would like to request a continuance.

The following citizen(s) appeared to speak:

Catherine McCool, spoke in opposition.

Norman Brinkmeyer, spoke in opposition.

Staff stated there were 23 notices mailed out to the surrounding property owners, 5 returned in opposition and 2 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner R. Valadez and seconded by Commissioner Hawkins to recommend a continuance until February 5, 2008.

AYES: Robbins, Hawkins, Myers, R. Valadez, Gray

NAY: Sherrill, J. Valadez, Westheimer, Gadberry, Wright, Martinez

THE MOTION FAILED

COMMISSION ACTION

The motion was made by Commissioner Wright and seconded by Commissioner Gadberry to recommend denial.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, Gray

NAYS: R. Valadez

THE MOTION CARRIED

14. **ZONING CASE NUMBER Z2007256 (Council District 4):** The request of Earl & Associates, P. C., Applicant, for Hold'em Investments, LP, Owner(s), for a change in zoning from "RP" Resource Protection District and "FR" Farm and Ranch District to "R-20" Residential Single-Family District (88.480 acres) and "C-2" Commercial District (19.019 acres) on 107.499 acre tract of land out of CB 4191, 3000 Block of West Jett Road and Southwest Loop 1604. Staff recommends denial

David Earl, representative, proposing to develop a single family residential community with commercial uses.

The following citizen(s) appeared to speak:

Laurie Charles, spoke in opposition.

Margaret Sanchez, spoke in opposition.

Benford Knight, spoke in opposition.

Staff stated there were 29 notices mailed out to the surrounding property owners, 12 returned in opposition 1 of which was outside the City Limits and 2 returned in favor. Staff mailed out 88 notices to the Planning Team.

FINDING OF CONSISTENCY OF THE MASTER PLAN

COMMISSION ACTION

The motion was made by Commissioner Myers and seconded by Commissioner Wright to find inconsistent with the neighborhood plan.

(A verbal vote was taken)

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAYS: None

THE MOTION CARRIED

COMMISSION ACTION

The motion was made by Commissioner Myers and seconded by Commissioner R. Valadez to recommend approval contingent Plan Amendment and City South Management Authority (CSMA) approval.

AYES: J. Valadez, Gadberry, Myers, R. Valadez

NAYS: Sherrill, Westheimer, Wright, Martinez, Gray

ABSTAIN: Robbins, Hawkins

THE MOTION FAILED

COMMISSION ACTION

The motion was made by Commissioner Westheimer and seconded by Commissioner Gray to recommend denial.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Wright, Martinez, Gray

NAYS: Myers, R. Valadez

ABSTAIN: Hawkins

THE MOTION CARRIED

15. ZONING CASE NUMBER Z2007312 CD (Council District 4): The request of R. Carlile Roberts, Applicant, for R. Carlile Roberts, Owner(s), for a change in zoning from "C-2" Commercial District to "C-2" (CD-Mini-Storage Facility) Commercial District with a Conditional Use for a Mini-Storage Facility exceeding 2.5 acres on 4.1933 acres out of Block 2, NCB 15972, 5930 Old Pearsall Road. Staff recommends approval.

Andy Guerrero, representative, proposing to develop a mini storage facility.

Staff stated there were 65 notices mailed out to the surrounding property owners, 0 returned in opposition and 5 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner Myers and seconded by Commissioner Gadberry to recommend denial.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, R. Valadez
NAY: Gray

THE MOTION CARRIED

16. ZONING CASE NUMBER Z2008039 (Council District 7): The request of Phil Garay, Applicant, for Adalberto Hernandez, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-2" Commercial District on Lot 2 and the east 30 feet of Lot 1, Block 1, NCB 18308, 7900 Block of Tezel Road. Staff recommends approval.

Phil Garay, representative, proposing commercial use.

Staff stated there were 14 notices mailed out to the surrounding property owners, 2 returned in opposition and 3 returned in favor and no response from Tezel Heights Homeowner's Association. Staff mailed 75 notices to the Planning Team. Staff also received an email from a member of the Planning Team expressing their opposition.

COMMISSION ACTION

The motion was made by Commissioner Gray and seconded by Commissioner Myers to recommend a continuance until March 3, 2008.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, R. Valadez
NAY: Gray

THE MOTION CARRIED

17. ZONING CASE NUMBER Z2008050 CD (Council District 2): The request of Antioch Missionary Baptist Church, Applicant, for Antioch Missionary Baptist Church, Owner(s), for a change in zoning from "RM-4" Residential Mixed District to "RM-4" (CD-Boarding House) Residential Mixed District with a Conditional Use for a Boarding House on Lot 1, Block C, NCB 1385, 204 South Hackberry Street. Staff recommends denial.

Rev. Walden, representative, proposing a boarding house.

The following citizen(s) appeared to speak:

Abigail Ortiz, spoke in opposition.

Virginia Gonzalez, spoke in opposition.

John Chapa, spoke in opposition.

Barbara McDonald, spoke in opposition.

Melanie Zepeda, spoke in opposition.

Carmen Chapa, spoke in opposition.

Staff stated there were 46 notices mailed out to the surrounding property owners, 5 returned in opposition and 1 returned in favor and no response from Nevada Street Neighborhood and the Historic Gardens Homeowner's Association. Staff mailed 31 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner Hawkins and seconded by Commissioner Wright to recommend a continuance until February 5, 2008.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

18. ZONING CASE NUMBER Z2008056 (Council District 5): The request of Janice Wagley, Applicant, for Janice Wagley, Owner(s), for a change in zoning from "MF-33" Multi-Family District to "C-1" Light Commercial District on Lot 3, Block 5, NCB 2267, 1309 West Houston Street. Staff recommends denial.

Albert Van Cleave, III, representative, proposing a bails bonds office.

Janice Wagley, owner, stated her intent is to relocate her existing Bail Bonds Office.

Staff stated there were 37 notices mailed out to the surrounding property owners, 0 returned in opposition and 6 returned in favor and Prospect Hill Neighborhood Association is in opposition. Staff mailed 103 notices to the Planning Team.

COMMISSION ACTION

The motion was made by Commissioner J. Valadez and seconded by Commissioner Gadberry to recommend denial.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Myers, Wright, Martinez, R. Valadez

NAY: Gray

THE MOTION CARRIED

FINDING OF CONSISTENCY OF THE MASTER PLAN

COMMISSION ACTION

The motion was made by Commissioner J. Valadez and seconded by Commissioner Gray to find inconsistent with the neighborhood plan.

(A verbal vote was taken)

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright,
Martinez, R. Valadez, Gray

NAYS: None

THE MOTION CARRIED

19. **ZONING CASE NUMBER Z2008040 (Council District 10):** The request of Brown, PC, Applicant, for Blazon, Ltd., Owner(s), for a change in zoning from "QD" S Quarry District with Special Use Authorization for Blasting to "C-2" Commercial District on 3.229 acres out of NCB 34963, 5425 North Loop 1604 East. Staff recommends approval.

Daniel Ortiz, representative, stated he would like to request a continuance until February 5, 2008.

Staff stated there were 8 notices mailed out to the surrounding property owners, 0 returned in opposition and 2 returned in favor.

COMMISSION ACTION

The motion was made by Commissioner Robbins and seconded by Commissioner Myers to recommend a continuance until February 5, 2008.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright,
Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

20. **ZONING CASE NUMBER Z2008051 (Council District 5):** The request of John E. Dallmann, Applicant, for John and Elma Dallmann, Owner(s), for a change in zoning from "C-2" Commercial District to "C-3" General Commercial District on the north 22.32 feet of Lot 3 and the south 27.68 feet of Lot 4, the south 50 feet of the north 52.32 of Lot 4, the northeast 2.32 feet of Lot 4, the southeast 16.37 feet of Lot 5, Block 6, NCB 6589, 1932 Culebra, 1618 and 1622 NW 23rd Street. Staff recommends denial as requested with an alternate recommendation of "C-2" (CD - Auto Sales) Commercial District with a Conditional Use for Auto Sales.

John Dallmann, owner, proposing motor vehicles sales lots.

Staff stated there were 31 notices mailed out to the surrounding property owners, 1 returned in opposition and 4 returned in favor and no response from Prospect Hill Neighborhood Association and Woodlawn Lake Community Association.

COMMISSION ACTION

The motion was made by Commissioner J. Valadez and seconded by Commissioner Martinez to recommend approval of "C-2" CD for Auto Sales.

**AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Wright,
Martinez, R. Valadez, Gray**

NAY: None

THE MOTION CARRIED

21. ZONING CASE NUMBER Z2008052 (Council District 5): The request of Carlos Torralva, Applicant, for Richard Ojeda and Karl and Norma Gonzalez, Owner(s), for a change in zoning from "I-1" General Industrial District to "C-3" General Commercial District on Lot 24 and Lot 25, Block 6, NCB 2152, 1109 and 1115 North Colorado Street. Staff recommends denial as requested with an alternate recommendation of "C-2" (CD-Auto and Light Truck Repair) Commercial District with a Conditional Use for Auto and Light Truck Repair with conditions.

Leticia Castro, representative, proposing automobile repair.

Staff stated there were 40 notices mailed out to the surrounding property owners, 0 returned in opposition and 5 returned in favor and no response from Prospect Hill Neighborhood Association.

COMMISSION ACTION

The motion was made by Commissioner J. Valadez and seconded by Commissioner Hawkins to recommend a continuance until February 5, 2008.

**AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Hawkins, Myers, Martinez,
R. Valadez, Gray**

NAY: None

THE MOTION CARRIED

22. ZONING CASE NUMBER Z2008053 (Council District 5): The request of Jesse Castillo, Applicant, for Jesse and Stella Castillo, Owner(s), for a change in zoning from "O-2" Office District to "NC" Neighborhood Commercial District on Lot 16, Block 40, NCB 3639, 710 Northwest 24th Street. Staff recommends approval.

Jesse Castillo, owner, proposing a flower shop.

The following citizen(s) appeared to speak:

Israel Obregon, spoke in opposition.

Staff stated there were 29 notices mailed out to the surrounding property owners, 0 returned in opposition and 1 returned in favor and no response from Prospect Hill Neighborhood Association.

COMMISSION ACTION

The motion was made by Commissioner J. Valadez and seconded by Commissioner Martinez to recommend approval.

AYES: Sherrill, Robbins, J. Valadez, Gadberry, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

23. **ZONING CASE NUMBER Z2008054 (Council District 6):** The request of Sahi-Grant, LLC, Applicant, for Jerry Lee and Loretta F. Wendel, Owner(s), for a change in zoning from "R-6" Residential Single-Family District to "C-3" General Commercial District on Lot 1 and Lot 2, Block 3, NCB 17634, 11202 and 11214 Misty Woods Street. Staff recommends approval.

Sam Bledsoe, representative stated he would like to request a continuance until February 5, 2008.

The following citizen(s) appeared to speak:

Lila Theis, spoke in opposition of the request but is agreeable to a continuance.

Ed Hobbs, spoke in opposition of the request but is agreeable to a continuance.

Staff stated there were 9 notices mailed out to the surrounding property owners, 0 returned in opposition and 4 returned in favor and North San Antonio Hills Neighborhood Association is in opposition of "C-3" but is agreeable with a "C-2" C for a hotel.

COMMISSION ACTION

The motion was made by Commissioner Martinez and seconded by Commissioner Westheimer to recommend a continuance until February 5, 2008.

AYES: Sherrill, Robbins, Westheimer, Gadberry, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

24. **ZONING CASE NUMBER Z2008057 (Council District 9):** The request of Brown, P. C., Applicant, for Econo Move & Storage Inc., Owner(s), for a change in zoning from "MF-33" Multi-Family District and "C-3" General Commercial District to "I-1" General Industrial District on 2.746 acres out of NCB 15678, 3600 Block of Thousand Oaks. Staff recommends denial.

Daniel Ortiz, representative, stated he would like to request a continuance until February 5, 2008. He stated they are proposing warehousing for commercial uses.

The following citizen(s) appeared to speak:

Mr. Phan, spoke in opposition.

Ronald Bazan, spoke in opposition.

Staff stated there were 44 notices mailed out to the surrounding property owners, 3 returned in opposition and 1 returned in favor

COMMISSION ACTION

The motion was made by Commissioner Wright and seconded by Commissioner Robbins to recommend a continuance until February 5, 2008.

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Gadberry, Wright, Martinez, R. Valadez, Gray

NAY: None

THE MOTION CARRIED

25. Public hearing and Consideration of a Resolution regarding improvements to the Water Quality Ordinance.

The following citizen(s) appeared to speak:

Elyzabeth Earnely, spoke in opposition.

Scott Farrimond, spoke in opposition.

Kim Kapavik Shrum, spoke in opposition.

COMMISSION ACTION

The motion was made by Commissioner Wright and seconded by Commissioner Martinez to remove this resolution from consideration.

(A verbal vote was taken)

AYES: Sherrill, Robbins, J. Valadez, Westheimer, Wright, Martinez, R. Valadez, Gray

NAY: None

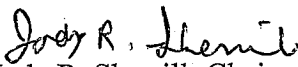
ABSTAIN: Gadberry

THE MOTION CARRIED

26. ADJOURNMENT.

There being no further business, the meeting was adjourned at 5:30 p.m.

APPROVED:


Jody R. Sherrill, Chair

ATTEST:


Executive Secretary